

SECRET

80

USIB-M-305
3 January 1964

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT: Draft Minutes of the 3 January USIB Meeting

The attached draft minutes of the 3 January Intelligence Board meeting will be considered at the next regular Board meeting.

50X1

JAMES S. LAY, JR.
Executive Secretary

Attachment

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

USIB-M-305

3 January 1964

UNITED STATES INTELLIGENCE BOARD

Minutes of
Three-hundred-fifth Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1030 hours, 3 January 1964

Acting Director of Central Intelligence
Lieutenant General Marshall S. Carter
Presiding

MEMBERS PRESENT

Dr. Ray S. Cline, acting for Deputy Director of Central Intelligence
Mr. Thomas L. Hughes, Director of Intelligence and Research,
Department of State
Lieutenant General Joseph F. Carroll, Director, Defense Intelligence
Agency
Major General Edgar C. Doleman, Acting Assistant Chief of Staff for
Intelligence, Department of the Army
Rear Admiral Rufus L. Taylor, Assistant Chief of Naval Operations
(Intelligence), Department of the Navy
Brigadier General Jack E. Thomas, Assistant Chief of Staff, Intelligence,
United States Air Force
Dr. Louis W. Tordella, Acting Director, National Security Agency
Mr. Harry S. Traynor, Atomic Energy Commission representative to USIB
Mr. William C. Sullivan, acting for Federal Bureau of Investigation
representative to USIB

SECRET

SECRET

USIB-M-305
3 January 1964

1. Ref., USIB-D-41.15/29
(COMOR-D-48/57), 30
December 1963
(Limited distribution through
restricted channels)

(An account of USIB action on a subject related to the reference is contained in USIB-D-41.15/30 (COMOR-D-48/58), 6 January 1964, limited distribution.)

2. Cuban Coverage

(An account of USIB action on this item is contained in USIB-D-41.14/92 (COMOR-D-24/105), 6 January 1964, limited distribution.)

3. USIB-D-41.14/91 (COMOR-
D-25/65), 30 December 1963
(Limited distribution through
restricted channels)

(USIB consideration and action on this item is contained in USIB-D-41.14/92 (COMOR-D-25/66), 6 January 1964, limited distribution.)

4. USIB-D-41.12/8 (COMOR-
D-22/42), 30 December 1963
(Limited distribution through
restricted channels)

(An account of USIB action on this item is contained in USIB-D-41.17/26 (COMOR-D-22/43), 6 January 1964, limited distribution.)

SECRET

SECRET

USIB-M-305
3 January 1964

5. Approval of Minutes
27 December Meeting
(USIB-M-304, including Annex distributed through special channels; and records of action in USIB-D-41.17/25 (COMOR-D-22/41), 27 December; USIB-D-41.12/8 (COMOR-D-22/42); and USIB-D-41.15/29 (COMOR-D-48/57), 30 December; distributed through restricted channels)

Approved as circulated, including the Special Annex and the referenced records of action on items 1, 2, and 3.

6. Implications of the "Anti-Aggression" Amendment to the Foreign Assistance Act
(Memorandum for USIB, 2 January)

The members discussed the reference memorandum on the subject by the BNE. The acting CIA member noted that an SNIE of the type requested by ISA would not add substantially to NIE 54/55-63, 30 October 1963, which only required a slight updating.

50X1

SECRET

SECRET

USIB -M-305

3 January 1964

50X1

The Board then agreed to note the reference memorandum of the Board of National Estimates on this subject and concluded that it would not be appropriate at this time to undertake the Special National Intelligence Estimate requested by the Department of Defense.

7. Capabilities of the Soviet
General Purpose Forces,
1963-1969
(NIE 11-14-64, 27 December)

After agreeing to several revisions and amendments, the Board remanded the Estimate to the BNE and USIB representatives for a reconsideration of several passages, especially paragraph 107 and Table 7 of Annex A, and requested resubmission of the estimate at the next USIB meeting.

General Carter, noting that BNE personnel and USIB representatives had worked many hours throughout the holiday season, expressed the Board's appreciation to all personnel concerned for their efforts in preparing this estimate.

Executive Session

8. Special Briefing

The Acting Chairman convened the Board in executive session at 1240 to hear and discuss a briefing by Mr. Thomas Karamessines of CIA, supplemented by Mr. Sullivan of the FBI, regarding an incident involving a

Adjournment: 1300

50X1
50X1

JAMES S. LAY, JR.
Executive Secretary

- 4 -

SECRET

SECRET

USIB-M-305

3 January 1964

SECRETARY'S NOTES

1. Watch Report No. 697

It is noted for record purposes that the subject report was approved by USIB, telephonically, on 31 December 1963.

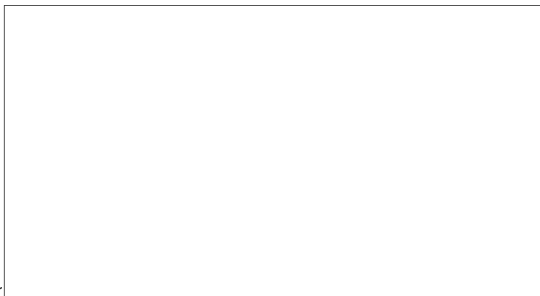
2. Non-Release of Estimates

to Foreign Governments

(SNIE 23-63, "West Germany Under Erhard," and SNIE 85-4-63, "Soviet Transfer of the Surface to Air Missile System to Cuba")

It is noted, for information and record, that no Board member has requested further consideration of the Board of National Estimates' recommendations for non-release to foreign governments of subject estimates (USIB-D-17.8/83 and USIB-D-17.8/84, respectively). Therefore, USIB action on these matters is completed, and SNIE 23-63 and SNIE 85-4-63 are not approved for release to foreign governments.

3.



50X1

50X1

SECRET

SECRET

USIB-M-305

3 January 1964

4. Semi-Annual Review of the
Tripartite Intelligence Alert
Indicator List
(USIB-D-31.1/37, 23 October
1963; limited distribution)

50X1

SECRET